

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Thursday, December 27, 2018 in the board room of the Housing Authority located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Mary Reak, Shirley Kitchen, Becky Glewen

Absent: Eugene Wurtz

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Becky Glewen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to dispense the reading of the November 28, 2018 minutes and approve them as presented. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed OGLLC check number 3082. Motion was made Becky Glewen and seconded by Shirley Kitchen to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period December 2018.

| | | | | | | | |
|------------|-------|------------|-------|------------|-------|----------|-------|
| Theresa | 12-11 | Burnett | 12-10 | Iron Ridge | 8-7 | Waupun | 48-46 |
| Ashippun | 12-12 | Lowell | 12-12 | Juneau | 15-14 | Oak Gove | 24-22 |
| Reeseville | 14-13 | Hustisford | 14-12 | Beaver Dam | 17-17 | | |

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 140 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Remodel Waupun Apt 1-104 complete, Burnett Apartment Remodel Cabinets on order, Waupun Building 110 hallways painted, Beaver Dam tenant left water running in sink cause overflow.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- A133 Audited Version submitted to REAC system, Jamie is attending hoarding task force meetings.

Old Business-

A. Beaver Dam Exterior doors-tabled

New Business:

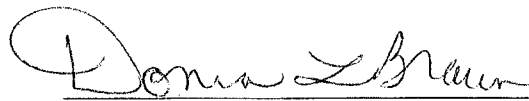
A. OGLLC Phase 2 Financing – Discussion of financing scenarios for application submission.

The next regular meeting of the Dodge County Housing Authority is scheduled January 23, 2019 at 8:30a.m.

A motion was made by Mary Reak to adjourn the meeting. The motion was seconded Shirley Kitchen.

Meeting adjourned at 9:12 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director